

**Ignacio Community Library Board of Trustees
Minutes of Special Board Meeting
January 3, 2024**

I. Call to Order

Meeting called to order by Clark Craig at 6:00 p.m.

II. Roll Call

Present: Clark Craig, Dayna Talamante-Montoya, Lovvis Downs-Glass, Leila Baker, Bryan Bagdol, JoAnn Sloan and Marcia Vining.

Absent: Jennifer Basa - unexcused.

III. Approval of Agenda

Dayna moved to approve the agenda. Leila seconded. Votes: 6 for, 0 opposed. Motion carried unanimously.

IV. Approval of November Minutes

A motion was made by Dayna to table approval of the minutes to the next meeting. Lovvis seconded. Votes: 6 for, 0 opposed. Motion carried.

V. Public Input–None

VI. New Business

VII. Unfinished Business:

A. Introduction of New Staff: Liz von Tauffkirchen

Marcia introduced ICL's new Assistant Director; Liz von Tauffkirchen. Each board member gave a brief introduction as well.

B. 2024 Budget

The draft of the 2024 Budget was reviewed. Members asked questions regarding clarification of the wording of the budget resolutions

Bryan and JoAnn asked for clarification of the process and numbers from the certification of valuation from La Plata county to the revenue line in the budget. Marcia discussed the process.

Leila moved to approve the 2024 Budget, Dayna seconded. A roll call vote was held. Clark, Dayna, JoAnn, Leila, Lovvis and Bryan voted to approve. Motion passed: 6 votes for/0 opposed.

Resolution 2023-02 was reviewed. JoAnn moved to approve RESOLUTION 2023-02:

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE IGNACIO COMMUNITY LIBRARY DISTRICT, LA PLATA COUNTY, COLORADO, FOR THE 2024 BUDGET YEAR. Dayna seconded. Roll call vote was held: Motion passed unanimously.

Resolution 2023-03 was reviewed. Dayna moved to approve RESOLUTION NO. 2023-03: A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE IGNACIO COMMUNITY LIBRARY DISTRICT, LA PLATA COUNTY, COLORADO, FOR THE 2024 BUDGET YEAR. Leila seconded. Roll call vote was held. Motion passed unanimously.

IIIX. Open Discussion

The next meeting will be on February 21, 2024, at 6:00 p.m.

Dayna shared that the Middle School Honor Roll breakfast would be on January 11th at 7:30 a.m.

IX. Adjournment

Dayna moved and Lovvis seconded to adjourn. Votes: 6 for, 0 opposed. The meeting adjourned at 6:47 p.m.

Marcia Vining submits the minutes to the Board of Trustees for approval.